

**CITY OF TAYLORSVILLE
CITY COMMISSION
REGULAR MEETING**

AGENDA

Tuesday, **October 6, 2015**, 5:00 p.m.
City Hall Annex

Don Pay, Mayor

Beverly Ingram, Commissioner
Jack Proctor, Commissioner

Kathy Spears, Commissioner
Ellen Redmon, Commissioner

- 1) Opening Remarks, Moment of Silence & Pledge of Allegiance (Mayor)
- 2) Consent Calendar (Mayor)
 - a) Approval of Minutes
 - i. September 1, 2015
 - ii. September 4, 2015
 - iii. September 11, 2015
 - iv. September 14, 2015
 - v. September 15, 2015
 - b) Payment of Bills
 - i. General Fund September 2015
 - ii. Water/Sewer September 2015
 - c) Fire Report
- 3) Comments by the Mayor
- 4) Report on Meetings Attended by Commission Members
- 5) Committee Reports
 - a) Main Street (Beverly Ingram)
 - i) Monthly Report
 - ii) Approval of Ms. Ingram's Hours
 - b) Engineering Projects (Sisler-Maggard Engineering, PLLC)
 - i) Blue Bridge Waterline Update
 - ii) Levee Work for Floodwall Commission
 - iii) Kings Church Rd. Update
- 6) Old Business
 - a) 57 Jefferson St. Nuisance
 - b) Taylorsville Drainage Project Update

7) New Business

a) Department Reports

- i. Financial Report
 - a. Cash Analysis
 - b. Overtime Report
 - c. Collateral Report
 - d. Budget Report
- ii. Public Safety
 - a. Police
 - 1. Schedules
 - 2. Overtime Report
 - 3. Monthly Report
 - 4. Halloween on Main St.
- iii. Utility
 - a. Water
 - 1. Monthly Report
 - b. Sewer
 - 1. Monthly Report
 - c. Streets
 - 1. Sidewalk Grant
 - 2. Update on Lights
 - 3. Class D Felon Program
 - 4. Potholes

b) General Government

i.

c) Other New Business

- i. Announcements on Water Bill

8) Legal

- a) School Annexation Ordinance (First Reading)
- b) Highway 44 West Annexation Ordinance (Second Reading)
- c) Municipal Order for Amending Personnel Policy

9) Elected Officials' Comments (Mayor & City Commissioners)

10) Adjourn to Executive Session Pursuant to KRS 61.815, notice is given for the need of a closed session to discuss the following:

Proposed and Pending Litigation, KRS 61.810(1)(c).

- 1. Trageser Litigation

These matters need to be discussed in closed session to protect confidentiality.

Discussions or hearings which might lead to the appointment, discipline, or dismissal of an individual employee KRS 61.810(f).

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11) Adjourn Meeting